



# Town of Groton, Connecticut

## Meeting Agenda

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

Tuesday, January 03, 2012

7:30 PM

Town Hall Annex - Community Room 1

### SPECIAL MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2011-0254 Approval of Minutes (Town Council)

Resolution - Consent

##### RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of December 20, 2011 are hereby accepted and approved.

##### b. Administrative Items

2011-0250 Special Trust Fund Contributions

Resolution - Consent

##### RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Nancy Pittman - \$300.00 - Library Miscellaneous

Mary Bennett and Bill Squire - \$100.00 - Library Miscellaneous

The Pfizer Foundation Volunteer Program - \$1,000.00 - Library Miscellaneous

Hardcore Shotcrete, Inc. - \$10,000 - Parks and Recreation Revolving

Christ United Methodist Church - \$258.65 - Social Services Discretionary

Betty Curry - \$50.00 - Social Services Discretionary

Dermatology Group - \$100.00 - Social Services Discretionary

Fitch Middle School - \$281.78 - Social Services Discretionary

James and Marjorie Hollister - \$25.00 - Social Services Discretionary

George Marshall - \$200.00 - Social Services Discretionary

Monsanto - \$72.00 - Social Services Discretionary  
Grace Musante - \$25.00 - Social Services Discretionary  
Charles Rogers - \$100.00 - Social Services Discretionary  
Gladys Rogers - \$100.00 - Social Services Discretionary  
Albert and Janiss Rudolph - \$100.00 - Social Services Discretionary  
Submarine Base Fire Fighters - \$150.00 - Social Services Discretionary  
Elaine Adams - \$200.00 - Social Services Discretionary  
B.P.O. Elks Lodge No. 2163 - \$500.00 - Social Services Discretionary  
Connecticut Elks Association - \$450.00 - Social Services Discretionary  
Monica and Joseph Franzone - \$200.00 - Social Services Discretionary  
Mystic River Homes - \$100.00 - Social Services Discretionary  
Nancy Plauman - \$200.00 - Social Services Discretionary  
Waterford Group - \$1,500.00 - Social Services Discretionary  
Jason Wolfradt - \$130.00 - Social Services Discretionary  
United States Olympic Committee - \$250.00 - Parks and Recreation Revolving

**c. Deletions from the Town Council Referral List**

2011-0253 Appointment of Town Attorney

Referral

2011-0255 Appointment of Other Attorneys as Recommended by the  
Town Attorney

Referral

**VII. COMMUNICATION REPORTS (Other than Committee Reports)**

a. Town Councilors

b. Clerk of the Representative Town Meeting

c. Clerk of the Council

d. Town Manager

e. Town Attorney

**VIII. COMMITTEE REPORTS**

a. Community & Cultural Development - Chairman Schmidt

b. Economic Development - Chairman Johnson

c. Education/Health & Social Services - Chairman Watson

d. Environment/Energy - Chairman Peruzzotti

e. Finance - Chairman O'Beirne

f. Personnel/Appointments/Rules - Chairman Flax

g. Public Safety - Chairman Streeter

h. Public Works/Recreation - Chairman Antipas

i. Committee of the Whole - Mayor Somers

**IX. NEW BUSINESS**

2011-0253 Appointment of Town Attorney

Referral

RESOLUTION APPOINTING THE TOWN ATTORNEY

WHEREAS, the Town Council has considered the needs of the Town for legal advice, the nature of

the litigation currently underway, and the cost and quality of the legal services now being provided, there be it

RESOLVED, that pursuant to Town Charter 8.2.1, Eileen Duggan of the firm of Suisman, Shapiro, Wool, Brennan, Gray & Greenberg, P.C. is hereby appointed Town Attorney, to exercise all powers and duties of that office until her successor shall be appointed and qualified, and that the following attorneys from Suisman Shapiro may assist Attorney Duggan carrying out her duties:

Matthew Auger  
Raymond Baribeault  
James Berryman  
Michael Blanchard  
Eric Callahan  
Michael Carey  
Jack Collins  
Jeanette Dostie  
Bryan Fiengo  
Robert Keville  
Hinda Kimmel  
Erin O'Leary

Legislative History

12/20/2011	Town Council Committee of the Whole	Recommended for a Resolution	
2011-0255	Appointment of Other Attorneys as Recommended by the Town Attorney		Referral

RESOLUTION APPOINTING OTHER ATTORNEYS AS RECOMMENDED BY THE TOWN ATTORNEY

WHEREAS, the Town Charter, at 8.2.2, provides that the Town Attorney may, with the approval of the Town Council, appoint attorneys to perform specialized services or otherwise to assist the Town Attorney, and

WHEREAS, it has been advantageous for the Town and for the Board of Education to have attorneys appointed for particular issues, and

WHEREAS, the Town Attorney is empowered by the Charter to recommend the terms of employment of such attorneys, therefore be it

RESOLVED, that pursuant to the recommendation of Town Attorney Duggan, the following attorneys may be appointed and continue to serve in the assignments indicated, under terms prescribed by the Town Attorney, until such time as their replacements may be approved by the Town Council:

Board of Education Attorneys (from Berchem, Moses & Devlin, P.C.)

Floyd J. Dugas  
Amy Dion  
Carolyn Dugas  
Alicia Fabish  
Michelle C. Laubin  
Michelle Long  
Jeff Mogan  
Marsha B. Moses  
Meagan Smith

Bond Counsel (from Day Pitney, LLP)

Edmund See  
Judith Blank  
Sam Caligiuri  
Linda D'Onofrio  
Doug Gillette  
Adam Kasowitz  
Namita Shah  
Richard Wasserman

Legislative History

12/20/2011	Town Council Committee of the Whole	Recommended for a Resolution
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**X. ADJOURNMENT**